

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

SEPTEMBER 9, 2019– 7:00 P.M.

ERIC SWENSON, MAYOR  
DEBBIE CABRALES, COUNCILOR WARD 1  
LISA ELLSWORTH, COUNCILOR WARD II  
ROBERT CARNEY, COUNCILOR WARD III  
SHARON SCHAUB, COUNCILOR WARD IV  
MARY BETH CORNWELL, COUNCILOR WARD V  
ERIC MORRIS, COUNCILOR WARD VI

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

None.

Appointments:

- A. Community Center Citizens Advisory Committee  
– Brianna Spencer

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4. WOODBURN POLICE DEPARTMENT APPOINTMENT
5. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

6. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. National Preparedness Month

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Presentations:

None.

7. COMMUNICATIONS  
None.

8. BUSINESS FROM THE PUBLIC – *This allows the public to introduce items for Council consideration not already scheduled on the agenda. Comment time will be limited to 3 minutes.*

- A. Dagmar Kinne – Woodburn Pond

This facility is ADA accessible. If you need special accommodation, please contact the City Recorder at 503-980-6318 at least 24 hours prior to this meeting.

**\*\*Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo.  
Com niquese al (503) 980-2485.\*\***

9. **CONSENT AGENDA** – *Items listed on the consent agenda are considered routine and may be adopted by one motion. Any item may be removed for discussion at the request of a Council member.*
- A. **Woodburn City Council minutes of August 26, 2019** 3  
Recommended Action: Approve the minutes.
- B. **Building Activity for August 2019** 5  
Recommended Action: Receive the report.
10. **TABLED BUSINESS**
- None.
11. **PUBLIC HEARINGS**
- A. **Legislative amendment on updated Transportation System Plan ("TSP") and related text amendments to the Comprehensive Plan; LA 2018-04** 17  
Recommended Action: After holding a public hearing, make a motion instructing staff to prepare an ordinance adopting the TSP and incorporating related text amendments into the Comprehensive Plan.
12. **GENERAL BUSINESS** – *Members of the public wishing to comment on items of general business must complete and submit a speaker's card to the City Recorder prior to commencing this portion of the Council's agenda. Comment time will be limited to 3 minutes.*
- A. **Council Bill No. 3106 - A Resolution Initiating Legislative Amendments to the Woodburn Development Ordinance** 19  
Recommended Action: Adopt the attached Resolution authorizing the initiation of amendments to the Woodburn Development Ordinance ("WDO") necessary to:  
 1. Implement policy objectives of the updated TSP; and  
 2. Fulfill the requirements of Oregon House Bill 2001 ("HB 2001") as it relates to ADU's.
- B. **Council Bill No. 3107 - A Resolution Authorizing Execution of a Collective Bargaining Agreement Between the City of Woodburn and the American Federation of State, County, and Municipal Employees (AFSCME) Local 642 for a Contract Beginning July 1, 2019 and Ending June 30, 2022** 48  
Recommended Action: Adopt the attached Resolution authorizing the execution of a new Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees AFL-CIO ("AFSCME"), Local 642.

**C. Woodburn-Gervais Enterprise Zone 5-year Tax Abatement Agreement with Ivanov Investment Group, LLC (I & E Construction) 9 3**

Recommended Action: By motion, authorize an Agreement with Ivanov Investment Group, LLC for property tax abatement for Five (5) years under the Woodburn-Gervais Enterprise Zone.

**13. PLANNING COMMISSION OR ADMINISTRATIVE LAND USE ACTIONS – *These are Planning Commission or Administrative Land Use actions that may be called up by the City Council.***

None.

**14. CITY ADMINISTRATOR’S REPORT**

**15. MAYOR AND COUNCIL REPORTS**

**16. EXECUTIVE SESSION**

None.

**17. ADJOURNMENT**

**COUNCIL GOALS 2019-2021**

**Thematic Goals**

1. *Create an inclusive environment where residents participate and are engaged in the community (that is vibrant, safe and active).*
2. *Promote an environment that encourages sustainable economic health maximizing our geographic, workforce, cultural and community assets.*

**Strategic Goals**

3. *Create an inclusive environment where Woodburn residents want to participate and are engaged in the community.*
4. *Develop innovative funding sources to help support the completion of capital improvement projects.*
5. *Grow and support strategic partnerships for economic health.*
6. *Explore the development of a non-profit consolidation facility.*
7. *Improve Communication and Coordination with School District on matters of mutual interest.*
8. *Completion of the First Street remodel.*
9. *Completion of Phase 1 & 2 of the Community Center Project including the formation of an ad hoc steering committee to review and recommend design.*

- 10. Creation of the Dick Jennings Community Leadership Academy.*
- 11. Develop a strategy to limit PERS liability.*
- 12. Establishment of a Woodburn 20 year community-visioning plan.*